MINUTE ITEM

This Colondar Itam No. 40was approved as alimited Item No. 20 w the State Lands ministration in a vois of 3 meeting.

CALENDAR ITEM

20.

5/78 W 21720 Louie P.R.C. 5494

APPROVAL OF THE EMERGENCY SALE OF INSECT DAMAGED TIMBER

The Executive Officer's report at the April 1978 meeting informed the Commission of a bark beetle attack that has killed 40 MBF Ponderosa Pine sawtimber on State school land about 15 miles southeast of Lakeport. The infestation is a threat to surrounding timber, and the damaged timber should be salvaged as soon as possible.

The staff solicited bids from timber operators in the Lakeport area and received I bid totaling \$1,000. This is considered to be a reasonable price because of the advanced stage of decay in some of the trees and because the purchaser must develop access to the parcel.

OTHER PERTINENT INFORMATION:

- 1. An EIR is not required. This project is an emergency action to prevent or mitigate loss through the salvage of insact-killed timber.
- This project is on school land not 2. identified as possessing signficant environmental values. A staff review of available environmental information indicates no reason to identify the parcel as having such values at this time.

EXHIBIT:

- Legal Description, B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- DETERMINE THAT AN EIR HAS NOT BEEN PREPARED FOR THIS 1. ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PRO-VISIONS OF P.R.C. 21172, 14 CAL. ADM. CODE 15071 AND 2 CAL. ADM. CODE 2905 (a).
- ACCEPT THE BID IN THE AMOUNT OF \$1,000 AND AUTHORIZE THE STAFF TO ENTER INTO A TIMBER SALE AGREEMENT WITH RON BORGES LOGGING FOR THE SALE OF 40 MBF BEETLE-KILLED TIMBER IN THE SEASWA. SECTION 10, T12N R8W, MDM, LAKE COUNTY, UPON PAYMENT IN FULL OF THE BID PRICE.

Attachment: Exhibit "A"

A parcel of California State School land in Dake County, California, described as follows:

The SEM SWM, Section 10, T.12N., R.8W., M.D.M.

END OF DESCRIPTION

Prepared

Reviewed

